

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION

Special Joint Health Insurance Committee Meeting

Joel Barlow High School Media Center

October 20, 2016

MINUTES

Present:

Easton Board of Education: Dave Bindelglass

Redding Board of Education: Jess Gaspar

Region 9 Board of Education: Cathy Gombos

Administration/Central Office: Peggy Sullivan, Vicki Cram

2 members of the public

The meeting was called to order at 7:02 p.m. by Dave Bindelglass, Chairman.

Motion: Made to approve the minutes from Oct. 5, 2016: Cathy Gombos, seconded by Jess Gaspar. Vote: All in Favor.

Public Comment: None

Discussion and Possible Action:

A. Presentations were given by representatives of three firms: Arthur Gallagher, Brown & Brown and Milliman.

Motion: The committee recommends to the Boards of Education, pending final reference checks, the appointment of Brown and Brown as health insurance consultant for the period January 1, 2017 through June 30, 2018. By Cathy Gombos, seconded by Jess Gaspar. Vote: All in favor.

Committee Member Comment: None

Public Comment: None

ADJOURNMENT

Motion: Move that the meeting be adjourned. (Gaspar, Gombos)

Discussion: None

Approved (unanimous)

The meeting was adjourned at 10:00 p.m.

Submitted by,
Peggy Sullivan
Director of Finance & Operations

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TOWN CLERK EASTON CT